

**WHITEWATER TOWNSHIP REGIONAL SEWER & WATER DISTRICT**

**Minutes: Tuesday, May 28, 2019**

Meeting called to order at 7:04 p.m. by President King.

Members present were King, Brett, McDonald and Martin, Smith absent. Also present were Steve Canter, Jim Found and Taryn Egner of EES.

Motion to approve the April 23, 2019 Meeting Minutes made by Brett, second McDonald, King yea, Martin abstains.

**Treasurer's Report:**

Read aloud by Brett. Motion to approve made by King, second McDonald, Martin yea.

**Attorney/Legal:** N/A

**Operations:** Canter suggests the Board move into Executive Session

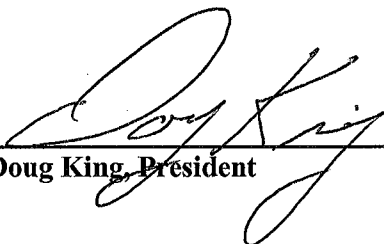
**Citizens Comments:** N/A

**Board Requests / Correspondence:** N/A

**Executive Session:**

- Motion to enter executive session to discuss legal issues at 7:09 p.m. made by King, second Brett, Martin and McDonald yea.
- Motion to leave executive session and return to regular session at 7:59 made by Brett, second McDonald, King and Martin yea. No action taken.

Motion to adjourn made by King, second Brett, Martin and McDonald yea at 8:01 p.m.

  
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Doug King, President

  
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Tim McDonald, Vice President